

**DECLARATION - USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD FOR THE TREATMENT OF NEPHRITIS USING ANTI-PDGF-DD ANTIBODIES**; the specification of which was filed on **September 16, 2003** as Application Serial No. **10/665,383**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application listed below.

Application No.: 60/411,137

Filing Date: September 16, 2002

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Juergen Floege**

Inventor's signature _____

Date _____

March 11, 2004

Residence: **Medizinische Klinik II der RWTH Aachen Pauwelsstr. 30, D-52057, Aachen, Germany**

Citizenship: **German**

Full name of second inventor: **Gadi Gazit-Bornstein**

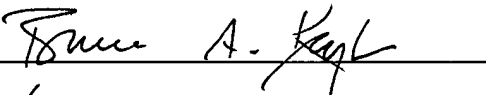
Inventor's signature 

Date 2/20/04

Residence: **521 Del Medio Avenue, Apt. 118, Mountain View, California 94040**

Citizenship: **United States**

Full name of third inventor: **Bruce A. Keyt**

Inventor's signature 

Date 2/20/04

Residence: **1180 Lakeview Drive, Hillsborough, California 94010**

Citizenship: **United States**

Full name of fourth inventor: **William J. LaRochelle**

Inventor's signature _____

Date _____

Residence: **15 Devonshire Lane, Madison, Connecticut 06443**

Citizenship: **United States**

Full name of fifth inventor: **Henri Stephen Lichenstein**

Inventor's signature _____

Date _____

Residence: **88 Greenbrier Drive, Guilford, Connecticut 06437**

Citizenship: **United States**

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

Full name of second inventor: **Gadi Gazit-Bornstein**

Inventor's signature _____

Date _____

Residence: **521 Del Medio Avenue, Apt. 118, Mountain View, California 94040**

Citizenship: **United States**

Full name of third inventor: **Bruce A. Keyt**

Inventor's signature _____

Date _____

Residence: **1180 Lakeview Drive, Hillsborough, California 94010**

Citizenship: **United States**

Full name of fourth inventor: **William J. LaRochelle**

Inventor's signature  _____

Date 2-18-04 _____

Residence: **15 Devonshire Lane, Madison, Connecticut 06443**

Citizenship: **United States**

Full name of fifth inventor: **Henri Stephen Lichenstein**

Inventor's signature _____

Date _____

Residence: **88 Greenbrier Drive, Guilford, Connecticut 06437**

Citizenship: **United States**

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

Full name of second inventor: **Gadi Gazit-Bornstein**

Inventor's signature _____

Date _____

Residence: **521 Del Medio Avenue, Apt. 118, Mountain View, California 94040**

Citizenship: **United States**

Full name of third inventor: **Bruce A. Keyt**

Inventor's signature _____

Date _____

Residence: **1180 Lakeview Drive, Hillsborough, California 94010**

Citizenship: **United States**

Full name of fourth inventor: **William J. LaRochelle**

Inventor's signature _____

Date _____

Residence: **15 Devonshire Lane, Madison, Connecticut 06443**

Citizenship: **United States**

Full name of fifth inventor: **Henri Stephen Lichenstein**

Inventor's signature 

Date 2/12/04

Residence: **88 Greenbrier Drive, Guilford, Connecticut 06437**

Citizenship: **United States**

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Floege et al.)
)
App. No. : 10/665,383)
)
Filed : September 16, 2003)
)
For : METHOD FOR THE TREATMENT)
OF NEPHRITIS USING ANTI-PDGF-)
DD ANTIBODIES)
)
Examiner : Not Assigned)
)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCAION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventors to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventors to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

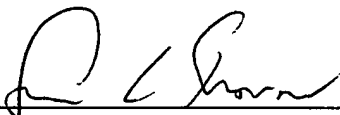
The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer

application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

ABGENIX, INC.

Dated: 2.26.04

By: 
Susan L. Thorner

Title: Vice President, General Counsel and
Corporate Secretary

Address: 6701 Kaiser Drive
Fremont, CA 94555

S:\DOCS\ETA\ETA-2008.DOC/cfg/021904

Application No.: 10/665,383
Filing Date: September 16, 2003

**COPY
DO NOT RECORD**

PATENT
Client Code: ABGENIX.052A
Page 1

ASSIGNMENT

WHEREAS, I, Juergen Floege, a German citizen, residing at Medizinische Klinik II der RWTH Aachen Pauwelsstr. 30, D-52057, Aachen, Germany, have invented certain new and useful improvements in METHOD FOR THE TREATMENT OF NEPHRITIS USING ANTI-PDGF-DD ANTIBODIES for which I have filed an application for Letters Patent in the United States, Application No. 10/665,383, filed on September 16, 2003;

AND WHEREAS, Abgenix, Inc. (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 6701 Kaiser Drive, Fremont, California 94555, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, I, the said inventor, do hereby acknowledge that I have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and I hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant and agree that I will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to me respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 11 day of March, 2004.

WITNESSED BY:


Juergen Floege


Witness Signature

Markus Kettler

Witness Name

March 11, 2004

Date

ASSIGNMENT

WHEREAS, We, Juergen Floege, a German citizen, residing at Medizinische Klinik II der RWTH Aachen Pauwelsstr. 30, D-52057, Aachen, Germany, Gadi Gazit-Bornstein, a United States citizen, residing at 521 Del Medio Avenue, Apt. 118, Mountain View, California 94040, Bruce A. Keyt, a United States citizen, residing at 1180 Lakeview Drive, Hillsborough, California 94010, William J. LaRochelle, a United States citizen, residing at 15 Devonshire Lane, Madison, Connecticut 06443, and Henri Stephen Lichenstein, a United States citizen, residing at 88 Greenbrier Drive, Guilford, Connecticut 06437, have invented certain new and useful improvements in METHOD FOR THE TREATMENT OF NEPHRITIS USING ANTI-PDGF-DD ANTIBODIES for which we have filed an application for Letters Patent in the United States, Application No. 10/665,383, filed on September 16, 2003;

AND WHEREAS, Abgenix, Inc. (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 6701 Kaiser Drive, Fremont, California 94555, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

 Juergen Floege

STATE OF }
 }
 COUNTY OF } ss.

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

 Notary Signature

Application No.: 10/665,383
Filing Date: September 16, 2003

Client Code: ABGENIX.052A
Page 2

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

Gadi Gazit-Bornstein

STATE OF }
 } ss.
COUNTY OF }

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

Bruce A. Keyt

STATE OF }
 } ss.
COUNTY OF }

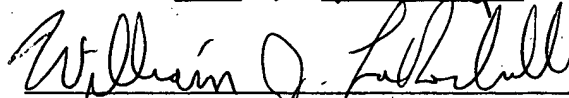
On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 18 day of February, 2004.



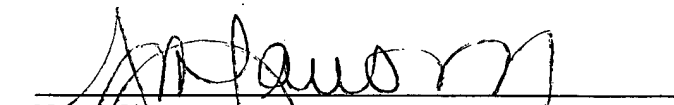
William J. LaRochelle

STATE OF CT }
COUNTY OF New Haven } ss.

On 2/18/04, before me, William LaRochelle, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]



Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

Henri Stephen Lichenstein

STATE OF _____ }
COUNTY OF _____ } ss.

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

ASSIGNMENT

WHEREAS, We, Juergen Floege, a German citizen, residing at Medizinische Klinik II der RWTH Aachen Pauwelsstr. 30, D-52057, Aachen, Germany, Gadi Gazit-Bornstein, a United States citizen, residing at 521 Del Medio Avenue, Apt. 118, Mountain View, California 94040, Bruce A. Keyt, a United States citizen, residing at 1180 Lakeview Drive, Hillsborough, California 94010, William J. LaRochelle, a United States citizen, residing 15 Devonshire Lane, Madison, Connecticut 06443, and Henri Stephen Lichenstein, a United States citizen, residing at 88 Greenbrier Drive, Guilford, Connecticut 06437, have invented certain new and useful improvements in METHOD FOR THE TREATMENT OF NEPHRITIS USING ANTI-PDGF-DD ANTIBODIES for which we have filed an application for Letters Patent in the United States, Application No. 10/665,383, filed on September 16, 2003;

AND WHEREAS, Abgenix, Inc. (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 6701 Kaiser Drive, Fremont, California 94555, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

 Juergen Floege

STATE OF }
 }
 COUNTY OF } ss.

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

 Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

Gadi Gazit-Bornstein

STATE OF }
 } ss.
COUNTY OF }

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

Bruce A. Keyt

STATE OF }
 } ss.
COUNTY OF }

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this _____ day of _____, 2004.

William J. LaRochelle

STATE OF _____

COUNTY OF _____

} ss.
}

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]


Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 12th day of February, 2004.


Henri Stephen Lichenstein

STATE OF Connecticut

COUNTY OF New Haven

} ss.
}

On 2/12/04, before me, Henri Lichenstein, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]


Notary Signature

S:\DOCS\SRG\SRG-2461.DOC\013004\Ivo

SHANNA DAVIS
NOTARY PUBLIC
MY COMMISSION EXPIRES JUNE 30, 2007

ASSIGNMENT

WHEREAS, We, Juergen Floege, a German citizen, residing at Medizinische Klinik II der RWTH Aachen Pauwelsstr. 30, D-52057, Aachen, Germany, Gadi Gazit-Bornstein, a United States citizen, residing at 521 Del Medio Avenue, Apt. 118, Mountain View, California 94040, Bruce A. Keyt, a United States citizen, residing at 1180 Lakeview Drive, Hillsborough, California 94010, William J. LaRochelle, a United States citizen, residing 15 Devonshire Lane, Madison, Connecticut 06443, and Henri Stephen Lichenstein, a United States citizen, residing at 88 Greenbrier Drive, Guilford, Connecticut 06437, have invented certain new and useful improvements in METHOD FOR THE TREATMENT OF NEPHRITIS USING ANTI-PDGF-DD ANTIBODIES for which we have filed an application for Letters Patent in the United States, Application No. 10/665,383, filed on September 16, 2003;

AND WHEREAS, Abgenix, Inc. (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 6701 Kaiser Drive, Fremont, California 94555, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

 Juergen Floege

STATE OF _____ }
 } ss.
 COUNTY OF _____ }

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

 Notary Signature

Application No.: 10/665,383
Filing Date: September 16, 2003

Client Code: ABGENIX.052A
Page 2

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 20th day of February, 2004.

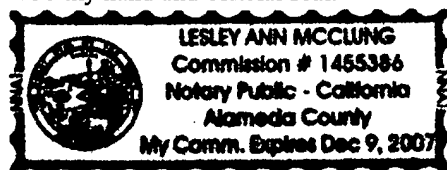
Gadi Gazit-Bornstein
Gadi Gazit-Bornstein

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

On 20 FEB. 2004, before me, LESLEY ANN MCCLUNG personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]



Lesley Ann McClung
Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 20th day of Feb., 2004.

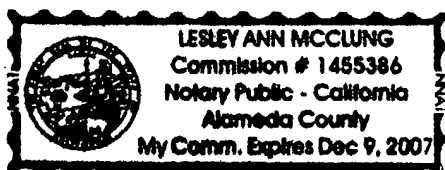
Bruce A. Keyt
Bruce A. Keyt

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

On 20 FEB. 2004, before me, LESLEY ANN MCCLUNG personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]



Lesley Ann McClung
Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

William J. LaRochelle

STATE OF }
 } ss.
COUNTY OF }

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this ____ day of _____, 2004.

Henri Stephen Lichenstein

STATE OF }
 } ss.
COUNTY OF }

On _____, before me, _____, personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature